



Brownwood Municipal Development District

Board of Directors Meeting
1:30 p.m., Tuesday October 18, 2016
Council Chambers, City Hall
501 Center Avenue, Brownwood, Texas

The proceedings of the meeting will be as follows:

- Item 1. Call the meeting to order.
- Item 2. Items to be withdrawn.
- Item 3. Introductions, Announcements and Recognitions:
- Item 4. The Board will consider approval of the minutes:
 - A. BMDD Regular Called Meeting – August 30, 2016
 - B. Builders Meeting – September 14, 2016
 - C. BMDD Regular Called Meeting – September 20, 2016
- Item 5. The Board will consider approval of the proposal for a housing study provided from Community Development Strategies.
- Item 6. The Board will review the following financial reports:
 - A. Checklist – July - Sept.
 - B. Income Statement –July-Sept
 - C. Loan and Incentive Summary – Sept.
 - D. Sales Tax Revenue – Sept.
- Item 7. The Board will receive the Brownwood Area Chamber of Commerce Report.
- Item 8. The Board will receive Director's report:
 - A. Employment Statistics
 - B. Workforce Development and Job Posting Page
 - C. Industrial Activity
- Item 9. The Board will receive a presentation by Robert Brayton of AvData.
- Item 10. The Board will receive a presentation by Ranger College
- Item 11. The Board will receive a presentation by Texas State Technical College
- Item 12. The BEDC Board may convene into a closed executive session in the Haynes Conference Room, pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code Vernon's Annotated, in accordance with the authority contained in the following section:

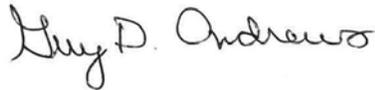
Section 551.071 – Consultation with Attorney; and
Section 551.087 – Deliberation regarding economic development negotiations:

- A. Consider requests for funding by local educational institutions.
- B. Consider incentive for a business expansion.

Item 13. The Board will reconvene into Regular Session in the City Council Chambers to take any action deemed necessary as result of the Executive Session.

Item 14. Adjournment

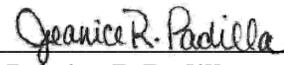
Submitted by:



Guy Andrews, Executive Director

Certification

I certify that the above notice of meeting was posted on the bulletin board in City Hall, 501 Center Avenue Brownwood, Texas on the 14th day of October 2016. I further certify that the following News Media were properly notified of this meeting as stated above: Brownwood Bulletin, Brownwood News, Radio Station KBWD\KOE, Radio Station KXYL\KIX, and Radio Station KPSM.



Jeanice R Padilla, Recording Secretary

Special Accommodations

Persons with disabilities who plan to attend this meeting and who may need services are requested to contact Jeanice Padilla at (325) 646-6751 at least twenty-four (24) hours before this meeting so that appropriate arrangements can be made.